

August 19, 2013

The Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Commissioners Harry L. Foy, Jr., David T. Bunn, John M. May, Cedric K. Jones and Don Lancaster.

Chairman Mitchell called the meeting to order and asked the Board to consider approval of the consent agenda.

Commissioner May made a motion to approve the consent agenda, seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

The items approved follow.

1. CONSENT AGENDA

A. Release, Adjustments, Refunds, and Tax Collection Report

2. COMMENTS FROM THE PUBLIC

This was the time set aside by the Board of Commissioners to allow individuals five minutes to address the Board on issues concerning the County. No comments were offered.

3. AWARD PRESENTATION: RIVERKEEPERCUP CLEANUP CHALLENGE

The Pamlico-Tar River Foundation presented an award to the County for collecting the most trash during the annual spring cleanup competition that included Granville County, Rocky Mount, Tarboro, Greenville, Washington and Louisburg.

Heather Deck, Pamlico-Tar Riverkeeper, made the presentation. She stated there were over 20 volunteers who participated from the County and noted that 6,780 pounds of trash was collected throughout the whole river basin. More than half of the total amount collected was done by Franklin County volunteers. Ms. Deck recognized volunteers in attendance including Wyatt McGhee, John Faulkner, Kay Crowder, Steve Stedelman and Randy Green.

4. VANCE-GRANVILLE COMMUNITY COLLEGE STATE OF THE COLLEGE OVERVIEW

Vance Granville Community College (VGCC) President Stefanie Williams provided an update on college activities and achievements for 2012/2013. She encouraged the Board to view a program (*North Carolina Now*) on public television on August 22, 2013 in which VGCC will be featured as part of the 50th anniversary of community colleges.

No action was requested of the Board.


5. NORTH EAST AREA STUDY UPDATE

Mike Rutkowski, P.E., Stantec Engineering, of the North East Area Study team provided an update to the Board as to their findings received from the public and communities located within the study area. Mr. Rutkowski presented on behalf of the Capital Area Metropolitan Planning Organization. His presentation follows.

Economic Vitality - Sustainability - Choices

NORTHEAST AREA STUDY

FRANKLIN COUNTY BOARD BRIEFING



MOHDAY | 8.19.2013

Capital Area Metropolitan Planning Organization

N.E.A.S. PROJECT REVIEW

Project Sponsor:

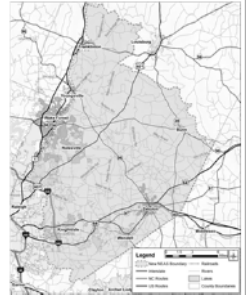
- The Capital Area Metropolitan Planning Organization (CAMPO)
- NCDOT, Towns of Bunn, Franklinton, Youngsville Zebulon, Wendell, Knightdale, Raleigh, Rolesville, Wake Forest, Wake County and Franklin County

Process:

- About 40% through 18-Month Project
- Core Technical Team (planners and staff)
- Stakeholder Oversight Team (decision-makers)

Expected Result:

- integrated approach that considers land use, development, environment, and transportation simultaneously.



NORTHEAST AREA STUDY

PROJECT WORK PLAN: THE BIG PICTURE

Symposium

2.2013 6.2013 12.2013 5.2014

PHASE I:

- data
- web presence
- surveys
- rail crossings
- hot spots

PHASE II:

- market assessment
- CCLA/mapping
- recommendations
- draft policy guide

PHASE III:

PRODUCTS: land suitability, health assessment, bicycle-pedestrian, public feedback, hot spot recommendations, policy guide, auto/roadway, transit

WHAT HAS HAPPENED TO-DATE?

- Field Data Completed
- Traveling Roadshows, Surveys Completed
- Spots Under Study (incl. RR crossings)
- Corridor Design Concepts Initiated
- Land Use Scenario + Preferred Complete Initial Performance Assessments
- Technical and Stakeholder Oversight
- Meetings Conducted
- revise recommendations
- revise best practice guidebook
- revise conceptual designs
- review and adopt final documents

PEOPLE ARE TALKING



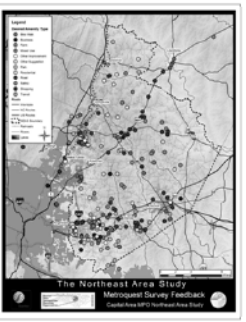
ENGAGEMENT: WHERE DID WE GO?

- "Robocall" Survey (509)
- Traveling Roadshows (80)
- Child-Themed Roadshows (22)
- Project Symposium (60)
- Board Briefings
- Supporting Elements
 - MetroQuest Survey
 - On-Line / Paper-Based Surveys



ENGAGEMENT: WHAT DID WE LEARN?

- Protection of Farmland/Open Space
- Wealthier: More Greenways & Education
- Poorer: More Bus Service, Less concerned about Open Space/Farmland Preservation
- 43% Have Work Commutes Under 15 Minutes
- Improve Auto, Transit Speed & Convenience
- More Shopping along US 64



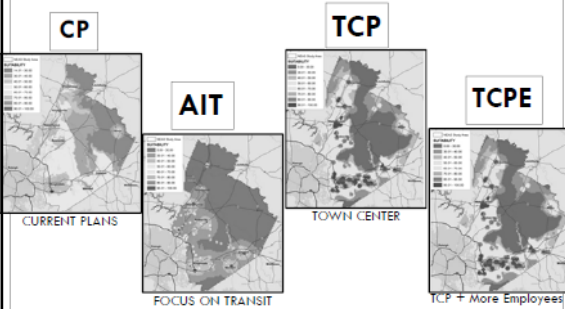
HOW ARE WE PERFORMING?



LAND USE/DEVELOPMENT SCENARIOS

CP AIT TCP TCPE

CURRENT PLANS FOCUS ON TRANSIT TOWN CENTER TCP + More Employees



WHAT WERE THE REAL DIFFERENCES?

	CP	AIT	TCP	TCPE*
Usability & Health				
Walkability (# of Homes in Walkable Environments)		24,152	⊙	⊙
Protection of Watershed (Acres of New Impervious Surface in WSWs)		280	⊙	⊙
Preservation of "Green Heart" (Homes and Jobs Within Green Heart)		17,708	⊙	⊙
Economic Vitality				
Return on Investment Estimate (ROI) Ratio		1.13	⊙	⊙
Return on Investment Estimate (ROI) Ratio-Franklin Co Study)		1.14	⊙	⊙
Efficient Provision of Services (# of New Homes Within Urban Service Areas)		60,875	⊙	⊙
Jobs to Housing Balance		0.45	⊙	⊙
Annual Cost of Gas Used Per Person		51,443	⊙	⊙
Climate & Environment				
Urban Footprint		77,080	⊙	⊙
Working Farm Acres Impacted		37,321	⊙	⊙
Regional Mobility				
Vehicle Miles Traveled		8,248,716	⊙	⊙
Vehicle Hours Traveled		178,726	⊙	⊙
Extra Hours in Congestion		9,686	⊙	⊙
Average HBW Trip Length		15.5	⊙	⊙
Transportation Efficiency				
Mode Split (Transit)		0.5%	⊙	⊙
Transit Supportive Growth (New homes within biking distance (1/2 mile) of current)		29,973	⊙	⊙

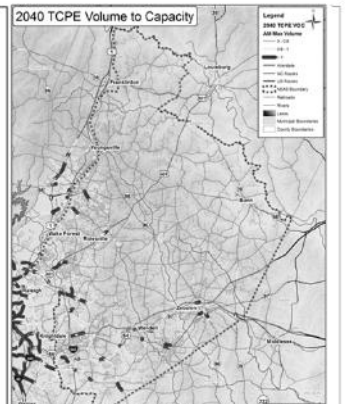
⊙ Good ⊙ Bad
⊙ More than 30%

WHAT WERE THE REAL DIFFERENCES?

Traffic Load vs. Capacity

- All Scenarios Perform Better than the Current Plans
- More Employment Moves Congestion onto a Few Smaller Roads

2040 TCPE Volume to Capacity



WHAT WERE THE REAL DIFFERENCES?

All-In Transit	Town Center Plus	TCP+Employment
Walkability	Walkability	Walkability
New Homes in USA	Watershed	Watershed
Footprint	Protection	Protection
Preservation	Preservation	Preservation
Transit Riders		
More Bike+Peds		
Congestion	Congestion	Congestion

MONEY MATTERS: RETURN ON INVESTMENT


For every \$ spent on infrastructure and municipal services \$x is returned in revenue.

CP	AIT	TCP	TCPE
\$1.13	\$1.22	\$1.16	\$1.18
	+8%	+3%	+4%

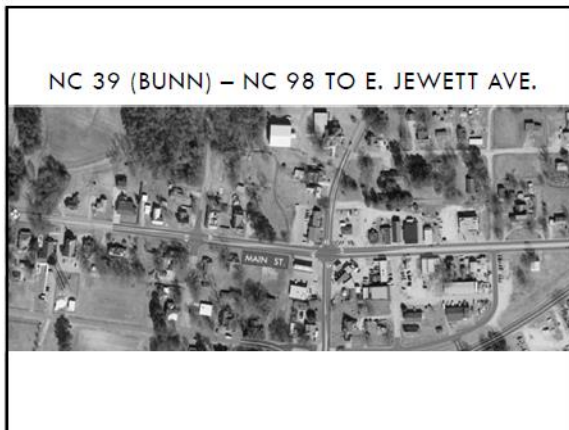
HOW DOES THIS AFFECT ME?

Our Economy	Our Land	Transportation
<ul style="list-style-type: none"> Is not sufficiently diverse to keep people from moving in and out of east and north Raleigh for job, shopping, and medical care; many energetic towns seem to be focusing on strong design and livability to attract jobs. But people want change in terms of more options and diversity. 	<ul style="list-style-type: none"> Development trends and current plans will, to a big extent, reinforce some negative patterns towards land consumption and congestion But people understand the need to protect the "Green Heart" of the NEAS 	<ul style="list-style-type: none"> Will depend on these patterns changing to the extent that they can support transit, walking, and shorter auto trips And these things all work together and can be altered now with relatively modest policy changes.

WHAT ABOUT YOUR COMMUNITY?




- Design – NC 96 through Youngsville
- Hot Spot NC 39 through Bunn
- How to Keep US 401 from becoming like US 1 down the road?



KEEP FOLLOWING US

www.NEareastudy.com and Facebook



**REMEMBER THE DATE...
PROJECT SYMPOSIUM: SEPTEMBER 24**
The Factory Millroom in Wake Forest

Shelby Powell
 919.996.4399
 Shelby.Powell@comcast.net

No action was requested or taken by the Board.

6. PHASE I (b) SYSTEM IMPROVEMENTS FOR YOUNGVILLE WATER DISTRICT

In early discussions prior to the purchase of the Youngville system, staff pointed to the need to bring the old components into compliance with current FCPU standards, representing Phase 1 (b) of those upgrades. When staff inspected the sewage lift stations in Youngville, several were found not to have generators or security fencing. To date, staff has installed all but one generator needed. Included in the agenda packet are quotes totaling \$32,310 to install the final generator and install new fencing to protect the investment. Sanford Electric Company was the low bidder for the generator in the amount of \$28,115.24. Hargrove's Fencing & Installing Service was the low bidder for the fence improvements in the amount of \$4,195.47. These funds were not budgeted in the operating budget but will rather come from proceeds that have been saved from multiple projects over the past several years.

Commissioner Dunston made the motion to approve the expenditure of approximately \$32,310 to implement improvements to the Youngville Utility District that would allow inter-operability with existing County infrastructure. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

7. NOVO PUMP STATION AND FORCE MAIN UPGRADE

A bid opening was held on August 13, 2013 to receive bids for the Novozymes Pump Station and Force Main Upgrade. The engineer's estimate for this project was \$1.2 million.

Public Utilities Director Bryce Mendenhall asked the Board to consider tabling the item until its meeting on September 3, 2013.

Commissioner Lancaster made the motion to table the discussion until September 3, 2013, seconded by Commissioner Jones. The motion duly carried with all present voting "AYE."

Finance Director Chuck Murray indicated the County would not borrow money to fund this project.

8. RESOLUTION CALLING FOR A PUBLIC HEARING IN CONNECTION WITH THE FINANCING OF JAIL AND COURT HOUSE RENOVATIONS

Finance Director Chuck Murray stated the County plans to borrow funds not to exceed \$3 million for the financing of jail and court house renovations.

Commissioner Lancaster made the motion to schedule the public hearing for September 3, 2013, seconded by Commissioner Dunston. The motion duly carried approval with all present voting "AYE."

9. OTHER BUSINESS

Chairman Mitchell called on Emergency Communications Director Christy Shearin to provide an update on the 911 project. Mrs. Shearin stated the reprogramming effort began this week. She said terminal issues are still being experienced and said some radios must be replaced. She said there are also some paging problems still being experienced in Youngsville.

10. BOARD, MANAGER AND CLERK'S COMMENTS

This was the time set aside for the Board of County Commissioners, the County Manager, and the Clerk to the Board to report on various activities. The Board may also discuss other items of interest.

County Clerk Kristen G. King: No comments were offered.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Dunston: Commissioner Dunston stated the Kerr Tar Regional Council of Governments had received tentative approval from the Economic Development Administration (EDA) about its ongoing plan to reinstitute the revolving loan fund. He said the EDA has now approved that plan with the contingency of being able to operate under the guidelines for the remainder of the fiscal year.

Commissioner Lancaster: Commissioner Lancaster stated he attended Business After Hours at CenturyLink recently. He also attended recent meetings of the Airport Commission, Parks & Recreation Advisory Board and Emergency Medical Services Advisory Council. He suggested that a countywide disaster training exercise be conducted. He stated a ribbon cutting would be held on September 12, 2013 at 9:30 A.M. for the new road coming into Triangle North Executive Airport.

Commissioner Jones: Commissioner Jones participated in the National Night Out program in Franklinton.

Commissioner May: No comments were offered.

Commissioner Mitchell: Commissioner Mitchell provided a welcome for the New Teachers' Luncheon in Franklin County.

County Manager Angela L. Harris: Mrs. Harris noted the Bunn Centennial History Day would be recognized on August 30, 2013 at the Bunn Branch Library. Mrs. Harris stated there would be a series of upcoming public hearings regarding renovations at the detention center and court house. She said the architect will provide his recommendations and findings at the next meeting of the Board on September 3, 2013. Also on September 3, 2013, she anticipates an update on the EMS study.

11. CLOSED SESSION

The Board was asked to consider entering into closed session pursuant to North Carolina General Statute 143-318.11 (a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged.

At approximately 8:01 P.M., Commissioner Dunston made a motion to enter closed session pursuant to North Carolina General Statute 143-318.11 (a)(3), seconded by Commissioner Bunn. The motion carried approval with a 6 to 1 vote. Commissioner Foy voted "NO."

At approximately 9:01 P.M., Commissioner Dunston made a motion to enter back into open session, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

No action was taken.

Commissioner Bunn then made a motion to adjourn, seconded by Commissioner Dunston. The motion duly carried with all present voting "AYE."

E. Shane Mitchell, Chair

Kristen G. King, Clerk to the Board